

## **ACTION ITEM LIST**

The AIL is intended to comply with the requirements of A.R.S. § 38-431(E) regarding the posting on the City website within 3 days of a statement of legal actions taken at the Special City Council meeting Joint meeting with Planning & Zoning Commission held on July 13, 2016 at 3:00 p.m.

COUNCIL ATTENDANCE: All present.

PLANNING & ZONING COMMMISSION ATTENDANCE: Chairman Marty Losoff, Vice Chair Kathy Levin, Commissioner Randy Barcus, and Commissioner Eric Brandt. Commissioner Avrum Cohen was absent and excused. Commissioner Larry Klein and Commissioner Gerhard Mayer were absent and not excused.

	AB#	TOPIC			STAFF
SPECIAL BUSINESS	AB 2129	Discussion/possible direction on preparation, by CityScape Consultants, It possible zoning amendments to Artic (Wireless Communication Facilities) of Land Development Code and the develop of a citywide Wireless Master Plan to guide the future development and constructive of wireless infrastructure within the commendation.	nc., of cle 17 of the pment o help ruction	Presentation and discussion only. No direction given.	Osburn

FUTURE AGENDA ITEMS: Mayor Moriarty advised that the grant discussion from last night will be concluded on August 10, 2016 at 3:00 p.m.

**EXECUTIVE SESSION:** Upon a public majority vote of the members constituting a quorum, the Council may hold an Executive Session that is not open to the public for the following purposes:

- a. To consult with legal counsel for advice on matters listed on this agenda per A.R.S. § 38-431.03(A)(3).
- b. Return to open session. Discussion/possible action on executive session items.

No Executive Session was held.

**ADJOURNMENT:** The meeting was adjourned at 5:01 p.m.